

VILLAGE OF HOWARDS GROVE

VILLAGE BOARD MEETING MINUTES

TUESDAY June 18th, 2019

Unapproved

- I. Call To Order: President Scheiber called the meeting to order at 6:30PM
  
- II. Verification of Meeting Duly Noticed and Roll Call. It was noted that the meeting notices  
  
were properly posted. Roll call indicates Trustees present included:  
  
Chris Heili, Dirk Hudson, Jeff Plass, Lee Kunze, and Jim Scheiber. Absent  
Connie Meyer and  
  
Henry Verfuert. Also present were William and Elenor Tayler, Jerome Buboltz,  
and Dave  
Weymeyer.
  
- III. Motion Plass/2nd Heili to approve May 21st meeting minutes. Motion  
carried 5-0
  
- IV. Public Comment and Correspondence - none
  
- V. Motion Scheiber/2nd Plass to approve CSM for Extraterritorial Jurisdiction map  
  
on Garton Road for Jerome Buboltz. Motion Scheiber/2nd Plass. Motion carried  
5-0
  
- VI. Motion Scheiber/2nd Kunze to approve Resolution 2019-02 Compliance  
Resolution for CMAR  
  
Report. Motion carried 5-0.
  
- VII. Resignation for Henry Verfuert accepted
  
- VIII. Motion Scheiber/2nd Plass to appoint Eric Kriete to fill the remainder of the open  
trustee position.  
Motion carried 5-0.
  
- IX. Motion Plass/2nd Hudson to approve Class B retail Combo, Class A retail  
Combo and Class A

Retail Beer liquor licenses as follows, Bummy's; Howards Grove Athletic Association, Howards Pantry, Petro, Klemme's, Log Cabin, Miller's Glen, Whoa Nellies, Piggly Wiggly, Millersville Rec, with the exception of Sheboygan Oil D/B/A Petro Center.

Motion Kunze/2nd Plass If after review by village attorney there is deemed no cause for denial, then license is approved for Sheboygan Oil D/B/A Petro Center  
2. Motion carried 5-0.

- X. Motion Kunze/2nd Hudson to approve all Operator licenses as listed.  
Motion carried 5-0.
- XI. Discussion for possible Zoning Administrator referred to Personnel Committee
- XII. Discussion for for landscaping/Maintenance of Village Hall referred to Parks Committee.
- XIII. Motion Plass/2nd Heili to approve \$6,000 for fireworks for the Silver Dollar Picnic. Motion carried 4-1.
- XIV. PUBLIC WORKS:
- 1) Motion Kunze/2nd Heili to approve purchase of new patrol truck. Motion carried 5-0.
  - 2) Motion Kunze/2nd Plass "To start sewer billing on new homes at the time the sewer is connected to the house which is triggered by the final inspection report". Motion carried 5-0.
  - 3) Motion Kunze/2nd Plass to approve Task Order#1 - Construction Management Services Stonebridge Project in amount not to exceed \$7800. Motion carried 5-0.
  - 4) Motion Kunze/2nd Plass to approve Task Order#2 - Design Engineering Services Drainage Improvements for Birdland Road. Motion carried 5-0.
- XV. FINANCE:
- Motion Plass/2nd Hudson to approve Village and Sanitary Utility Vouchers.  
Motion carried 5-0.
- Motion Plass/2nd Heili to approve County Bill for work on Stonebridge. Motion carried 5-0.
- XVI. Public Meeting Notices - Reviewed with Parks Meeting deleted and Finance and Safety meeting added for Tuesday July 2nd times TBD.

XVII. Motion Pass/2nd Heili to Adjourn meeting at 7:45 PM. Motion Carried 5-0.

Respectfully Submitted 6/20/19

Jim Scheiber